



TOWN OF HUDSON

Benson Park Committee

Richard Empey, Chairman Roger Coutu, Selectmen Liaison



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Committee Minutes

March 21, 2019 – 7:00pm

HCTV Center, 19 Kimball Hill Road, Hudson, NH 03051

Downstairs Meeting Room

1. **Call to Order** at 7:00 P.M.
2. **Pledge of Allegiance** was led by Mark Boulger.
3. **Attendance:** Ralph Alio, Mark Boulger, Paula Hubert, Ann Desrosiers, Casey Davies, Dick Empey, John Leone, and James Weaver

Excused: Nancie Caron, Jack Madden, and Dave Morin

4. **Public Input** - None
5. **Approval of Minutes** – March 7, 2019 Meeting Minutes approved unanimously, Paula abstain (Motion: Jim Weaver, Second: John Leone)
January 17, 2019 Minutes to be presented next meeting

6. **Old Business**

- a. Master Plan – Still waiting on completion of the links
- b. Haselton Barn Roof Update – Engineering company finished assessment, currently completing calculations, report should be completed by end of March
- c. Kitchen Roof Update – Results of tile testing shows that they are in good condition and are able to be used
- d. Restrooms – Paperwork has all been filed, everything is in good order to begin work in early April

7. New Business

- a. Volunteer Days – New person needs to take over the role of coordinating lunches, Ann and John potential co-volunteers
 - b. Parking Permits – New permits for parking spaces reserved for individuals working in the park
8. Capital Improvement Project (CIP) – Two roofs: Kitchen and Haselton Barn

9. Calendar

- a. Committee Meeting – April 4, 2019
- b. First Volunteer Clean-up Day – (tent.) April 20, 2019

10. Other Business/Remarks by Committee Members

Paula mentioned the Hiking Group that has been started in Hudson, scheduled to hike within the park April 27, 2019

11. Adjournment

John made a motion to adjourn the meeting. Seconded by Jim. All in Favor. Motion passes.

Meeting adjourned at 7:21 P.M.